

BAY CITY AREA TRANSPORTATION STUDY (BCATS)

Technical Committee Minutes - June 12, 2012

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Call To Order:

The meeting was called to order at 10:08 a.m.

Those present were:

Dave Engelhardt, BCATS staff; Jim Lillo, Bay County Road Commission; Brandon Wilcox, MDOT Planning; Jack Wheatley, Bay City; Jay Reithel, MDOT; Terry Moulane, Bay City; Jack Hofweber, MDOT; Jim Koenig, MDOT; Dirk Westbury, BCATS staff, and; Cyndi Gaul, Secretary, BCATS Staff.

Minutes from April 10, 2012 BCATS Tech Meeting:

There were corrections needed to the April 10, 2012 minutes. Under Project Updates on page 2 the word "have" on line 3 should be removed, on line 9 "contraction" should be "Contracting" and on page 3 under Project Updates line 3 should be "Wilder" not "Wider". Under Other/New Business on page 3, line 1 should be "Wilcox" not Rivard, line 2 should be "Wilber Smith" not "WadeTrim", and Jim's last name should be "Koenig". It was moved by Lillo, seconded by Reithel, to approve the minutes from the April 10, 2012 meeting with the above corrections noted. Motion passed.

Legislative Update:

There currently is nothing new with the legislative update. As of now there's an extension (90 days) until the end of June at which point another extension is expected. There should be a re-authorization after elections.

BCATS 2040 Metropolitan Transportation Plan:

Engelhardt provided a handout and discussed the various comments that were received about the BCATS 2040 Metropolitan Transportation Plan (MTP). The comments will become part of the BCATS 2040 MTP appendix. Most comments received dealt with specific location concerns/complaints or minor correction that were corrected as needed. Discussion ensued.

A motion was made by Moulane, seconded by Wheatley, to favorably recommend to the BCATS Policy Committee to approve the BCATS 2040 Metropolitan Transportation Plan subject to any FHWA or MDOT comments. Motion Passed.

BCATS 2011 - 2014 TIP Amendments:

Engelhardt provided handouts with the proposed BCATS 2011-2014 TIP Amendments. Two amendments, Beaver Rd project and Cass Rd Project, correct the State funding source from "M Funds" to "State Economic Category D Funds (EDD)." Project additions to the TIP include: Construction of a Carpool Lot at M-84 and Three Mile Rd in 2014, MDOT Highway Safety GPA project in 2012, and the Bay County Road Commission preventive maintenance bridge project in 2014 for three bridges over the Kawkawlin River (Wheeler Rd, Mackinaw Rd, and Chip Rd). Lillo

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mentioned that the Road Commission has received a grant for the Beaver Road Project. Those safety funds will also be added to the project as part of the amendment.

A motion was made by Lillo, seconded by Wilcox, to favorably recommend to the BCATS Policy Committee to approve the BCATS 2011-2014 TIP to include the above amendments. Motion Passed.

Engelhardt lead the discussion of moving the Lincoln Street project from 2013 to a future year and replacing it with an alternate project. Wheatley said that City of Bay City will not have the matching funds for this project in 2013, nor the funds for the needed water and sewer work on Lincoln Street. Lillo said the Midland Road Project could take the place of Lincoln Street in 2013. An amendment for this project will occur at the next round of BCATS meetings.

Engelhardt discussed the handout detailing the bid savings of \$88,000 STUL funds from the Johnson St Project and the handout of possible PE projects from the Road Commission to utilized this bid saving. Lillo discussed the PE project options and the two selected by the committee were Three Mile Rd between M-84 and Amelith and Salzburg Rd between Four Mile and Mackinaw Rd. Both projects are for the PE phase totaling \$55,000 each and would be in the TIP for \$44,000 STUL and \$11,000 road commission match. Construction is planned for both in 2014 and are already included in the TIP in 2014.

A motion was made by Wheatley, seconded by Wilcox, to favorably recommend to the BCATS Policy Committee to approve moving the PE phase for the Salzburg Road Project and the Three Mile Road Project into the TIP utilizing the bid savings from the Johnson St Project. Motion Passed.

Urban Area/NFC Post 2010 Census Statewide Review Process:

Engelhardt discussed that BCATS will be going through the adjustment of the Urban Boundary later this summer and what impact it will have on BCATS. Engelhardt also discussed the NFC review that will follow the Urban Boundary adjustment. The only expected changes to the Adjusted Urban Area will be in Frankenlust Twp and Portsmouth Twp to reflect the Master Plan of those communities.

2013 Unified Work Program (UWP):

Engelhardt discussed that the draft of the 2013 UWP is complete, although there may be some minor tweaking left. Changes from last year include: Development of the 2014-17 TIP instead of the 2040 MTP which is now complete, A Blue Ways Plan, and cooperation with Saginaw and Midland on Urbanized Areas and the MBS corridor. Engelhardt is still waiting on signed resolutions from Essexville and Bay City for the matching portion of the UWP.

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A motion was made by Lillo, seconded by Moulthane, to favorably recommend to the BCATS Policy Committee to approve the BCATS FY 2013 Unified Work Program (UWP), with any minor changes/correction requested/required from MDOT or FHWA. Motion Passed.

FY-2012 Third Quarter UWP Amendment:

Engelhardt discussed that the deadline for the FY-2012 Third Quarter UWP Amendment is July 1, 2012. It's important to have all amendments in by this time.

Asset Management Paser Ratings:

Westbury gave an update and said that the PASER ratings for this year will be done later than usual due to scheduling conflicts, but they will be completed prior to October 1st.

Project Updates:

The **Salzburg Road Project** is moving along quite well, with work currently on the storm sewer for this project. The **Walnut Street Project** from the Veteran's Bridge to Henry St will have a chip and seal done this summer. The **US-10 Microsealing Project** is complete with only occasional traffic delays. The **Johnson St** will be starting next month and be completed in the fall. An **I-75 Project in Saginaw County** will be starting soon and will consist of patch work to extend the life of the roadway.

There will be a **M-25 Public Meeting/Open House** taking place to discuss M-25 Project planned for 2013 in Tuscola County.

Other/New Business:

Map Handouts:

Koenig had Michigan State Transportation Maps available for everyone to take.

City of Bay City Staff:

Moulthane informed everyone that Steve Black from the City of Bay City has left to take another job.

As there was no other business, the June 12, 2012 meeting was adjourned at 11:28 a.m.

Respectfully submitted,

David Engelhardt
BCATS Director

Transcribed by C Gaul